

**Odawa Economic Affairs Holding Corp**

**Board of Directors Meeting**

**May 4, 2020**

Meeting called to order at 5:07 PM (via zoom)

Board Member present: Chair, Greg Karlis, Treasurer/Secretary, Cheryl Kishigo-Lesky

Ex-officio member – Rob Ellerman

Staff Present – Admin Assistant

Guest present – none

Motion made by Greg Karlis supported by Cheryl Kishigo-Lesky to the agenda as presented. Motion passes 2-0

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to table the minutes dated April 20, 2020. Motion passes 2-0

Public Comment opened at 5:12pm closed at 5:13pm NONE

Chair: Discussion- Discussion: email to Tribal council regarding asking to participate in conference call requested with the State of Michigan with Tribal Council. Housing interests apartment complexes. Funding goals and diversity in economic diversity. Would like to create business cards for board and has a potential candidate to explore.

Motion to acknowledge receipt of letter to the State of Michigan from Tribal Council Motion passes 2-0

Motion to approve of Chairs attendance Quarterly report attendance May 7, 2020 Motion passes 2-0

Motion made by Greg Karlis supported by Cheryl Kishigo-Lesky to accept the Chairs report. Motion passes 2-0

Treasurer/Secretary: Upcoming attendance for town hall meeting. Final review of 1<sup>st</sup> Quarterly report and budget. Review of audit contract and cost.

Motion made by Greg Karlis supported by Cheryl Kishigo-Lesky to submit Tribal Council completed Quarterly report. Motion passes 2-0

Motion made by Cheryl Kishigo- Lesky to submit to Tribal Council up to date Budget. Motion passes 2-0

Motion by Cheryl Kishigo-Lesky supported by Greg Karlis to acknowledge lease payment from Lume. Motion passes 2-0

Motion made by Greg Karlis supported by Cheryl Kishigo-Lesky to approve of audit proposal from Midwest Professionals LLC. Motion passes 2-0

Motion by Cheryl Kishigo-Lesky supported by Greg Karlis for all board members to be in attendance of the town-hall meeting May 8, 2020. Motion passes 2-0

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky to accept the Treasurer/Secretary report motion passes 2-0

Motion Cheryl Kishigo-Lesky supported by Greg Karlis to acknowledge the following meetings as of today:

- 4/20/20 Regular Board meeting
- 4/27/20 Work session for Quarterly Report
- 4/30/20 Work session for Quarterly Budget Report
- 5/4/20 Regular scheduled board meeting

Next Meeting: May 18, 2020, 2020 at 5pm EST via Zoom

Motion made by Greg Karlis supported by Cheryl-Kishigo- Lesky to adjourn Motion passes 2-0

Adjourn at 6:05pm